## CRIMINAL DOCKET UNITED STATES DISTRICT COURT

9-5-74

9-9-74

9-12-74

10-8-74

10-9-74

24 North Monroe For Defendant:	TITI	ATTORNEYS				
J. C. RIGGS  J. C. RIGGS  Asst. U. S. Attorney  For Defendant:  James W. Fransein (Ct.ar Fourth National Bldg., Tulsa, Ok. 74119  STATISTICAL RECORD  COSTS  DATE  NAME OR REC.  DISE.  J.S. 2 mailed 10-1-74  Clerk  J.S. 3 mailed 12-1-74  Warshal  Violation Forged Securities Docket fee  Title 18  Sec. 2314	THE UN	ITED STATES		For U.S.:		
James W. Fransein (Ct.ar Fourth National Bldg., Tulsa, Ok. 74119  STATISTICAL RECORD COSTS DATE NAME OR REC. DISB.  J.S. 2 mailed 10-1-74 Clerk  J.S. 3 mailed 12-1-74 Marshal  Violation Forged Securities Docket fee  Title 18  Sec. 2314	J. C.					ey.
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J.S. 3 mailed /2-1-7 4 Marshal  Violation Forged Securities Docket fee  Title 18  Sec. 2314	STATISTICAL RECORD	COSTS	DATE		REC.	DISB.
J.S. 3 mailed /2-1-7 4 Marshal  Violation Forged Securities Docket fee  Title 18  Sec. 2314	J.S. 2 mailed 10-1-74	Clerk				
Violation Forged SecuritiesDocket fee  Title 18 Sec. 2314	·	Marshal	The second secon			P. Annie M.
Title 18 Sec. 2314	,	SDocket fee	Company Control of the Control of th			
(2 Cts., \$10,000 and/or 10 yrs.)	Title 18					
DATE		10 yrs.)				

It is ordered by the Court that case is set for arraignment and plea on

MO: Case set for jury trial on 11-11-74, at 9:30 A.M. (AEB-J)b nts mld

travel to Junction City, Kansas, to report back for trial. (FD for AEB-J

Case called for arraignment & plea. Deft. present & represented.

Govt. represented. Deft. acknowledges receipt of indictment, & indict. read. Deft. advised of charge. Deft. arraigned & enters plea of NOT GUILTY, as to both counts. Case set for jury trial

on 11-11-74, at 9:30 A.M. Deft. remanded to USM. (FD-J)b

10-22-74 Order, filed, releasing def. on \$2,500 OR bond and allowing him to

Appl. of Deft. for Reduction of Bond, filed. v Gara

2 c.c. USM, 1 copy to Magistrate and counsel

Magistrate papers added to file. g

9-12-74 at 5:00 p.m. (FD-J)k Notices mailed.

DATE	PROCEEDINGS
10-22-74	Appearance Bond in amount of \$2,500.00 w/ Order Specifying Methods and Conditions of Release, filed. b
10-29-74	Return on Order re reduction of bond, filed. Executed by delivering Deft. to U.S. Mag. Bradford on 10-22-74 where OR bond was made. v
11 000 11 000 74	Case called for jury trial. Deft. not present. Court orders Clerk to issue bench warrent for Deft. Witnesses excused until Monday, November 18, 1974, at 10:00 A.M. unless advised differently by phone. (AEB-J)b Bench warrant issued.
11-13-74	Case called for jury trial. Deft. present and represented. Govt. represented. Parties announce ready. Bond set aside & Deft. remanded to custody of U.S. Marshal. Bond not forfeited. Case set for trial 11-18-74, at 10:00 A.M.(AEB-J)
11-14-74	Return on warrant for arrest of deft., filed. Executed by arresting deft. Riggs at Fed. Bldg., Tulsa, OK, on 11-12-74. v
11-18-74	Case called for jury trial. Deft.present & represented. Govts represented Deft. withdraws plea of Not Guilty and enters plea of GUILTY./Waiver of Jury signed and filed in open court. Deft. adjudged GUILTY as charged, to Ctssl Sentencing set for 11-26-74, at 10:00 A.M. Deft. remanded to custody of USM.(AEB-J)b
11-26-74	Case called for Sentencing. Deft. present & rep. Gov't rep. Deft. & Counsel are asked if they care to say anything before sentence is passed, & no cause to the contrary being shown:
	JUDGMENT AND SENTENCE - J. C. RIGGS
	Ct. 1 - Sentenced to the custody of the Atty. Gen. for a period of 18 months.  Ct. 2 - Imposition of sentence is suspended & deft. is placed on probation for a period of 2 years to commence at the expiration of sentence imposed in Ct. 1.
11-26-74 11-26-74	
12-30-74	Return on J & C, filed. Deft. delivered on 11-26-74 to Tulsa County Jail, Tulsa, Oklahoma; deft. delivered on 12-19-74 to U. S. Pen. at Leavenworth, KS. k
2-12-75	Application for reconsideration of sentencing pursuant to Rule 35, filed.k
3-20-75	Order overruling Deft's motion for reduction of sentence, filed.(AEB-J)b cps to Deft. & co., U.S. Atty & Prob.